



MINUTES
PLANNING AND ZONING COMMISSION
Diamondhead, Mississippi
Diamondhead City Hall Council Chambers
February 24, 2015
5:30 p.m. CST

1. Absent a seated Chairman as the result of former Chairman Norm Parker's resignation, David Malley offered to call the meeting to order and so did at 5:30 p.m. CST.
2. Commissioner Hensley recited the State of Purpose.
3. Pledge of Allegiance was led by Commissioner Garrison.
4. Clerk Jeannie Klein called roll- Present: Commissioners Bice, Garrison, Hensley, Malley, and Miller. Absent: Commissioner Smith.

Also present: Building Official Ronald Jones, City Attorney Derek Cusick, and Minutes Clerk Jeannie Klein.

5. New Business- Election of Officers

Chairman

Commissioner Hensley having been nominated by Commissioner Miller, seconded by Commissioner Bice, to serve as Chairman of the Commission declined citing inadequate time to fulfill the roles of Chairman due to other obligations at present.

Commission Garrison, seconded by Commissioner Hensley, nominated Commissioner Malley to serve as Chairman of the Commission for a 1-year term ending February 2016.

Ayes: Bice, Garrison, Hensley, Miller and Malley. Nays: None. Absent: Smith.

MOTION CARRIED UNANIMOUSLY

Vice-Chairman

Chairman Malley called for nominations for the office of Vice-Chairman. Commissioner Miller nominated, seconded by Malley, Commissioner Hensley to serve as Vice-Chairwoman of the Commission for a 1-year term ending February 2016.

Ayes: Bice, Garrison, Hensley, Miller and Malley. Nays: None. Absent: Smith.

MOTION CARRIED UNANIMOUSLY

6. Confirmation of the Agenda

Commissioner Hensley moved, seconded by Commissioner Garrison, to approve confirm and approve the agenda as presented.

Ayes: Bice, Garrison, Hensley, Miller and Malley. Nays: None. Absent: Smith.

MOTION CARRIED UNANIMOUSLY

7. Approve Minutes. - Commissioner Miller moved, seconded by Commissioner Garrison, to approve the Minutes of November 19, 2014 as presented.

Ayes: Garrison, Hensley, Parker, Miller and Malley. Nays: None. Absent: Smith.

MOTION CARRIED UNANIMOUSLY

8. Unfinished Business – None

9. Open Public Comments to Non-Agenda Items – None

10. Commissioner's Comments –

Commissioner Garrison stated that he will not be present for the March meeting of the Commission and also provided notice he has conflicts with November and December 2015 meeting.

11. Communications / Announcements –

Building Official Jones referenced the complete variance application packet for the Burger King sign was provided. The hearing on the matter is scheduled for the March 24, 2015 Commission meeting.

Building Official Jones stated that no application has been received by the City for the rezoning of property on Noma Drive rumored to be the site of a residential multi-family complex.

12. Adjourn - Commissioner Miller moved, seconded by Commissioner Bice, to adjourn at approximately 6:50 p.m. CST. The motion carried unanimously.



David Malley, Chairman
Planning & Zoning
City of Diamondhead, MS